

**INDIANA ARTS COMMISSION  
CULTURAL TRUST ADMINISTRATIVE BOARD**

Conference Call Meeting  
100 N. Senate Avenue, Room N505  
Indianapolis, Indiana 46204  
February 23, 2010, 2:00 p.m.

Kelly Schreckengast, Chair

Minutes

Members present: Jeanne Mirro (ex-officio), Vickie Pool

Members present via teleconference: Jim Bodenmiller, L. Gene Tanner

Members absent: Kelly Schreckengast, Carol Trexler, Mike Quinn

IAC staff present: Lewis Ricci, Rex Van Zant, Laura Frank, Dennis Hardin

1. **Welcome and Introductions.** Ms. Mirro convened the meeting at 2:04 p.m. and asked everyone to introduce themselves.
2. **Consent Agenda.** Mr. Tanner moved to adopt the consent agenda. Mr. Bodenmiller seconded the motion. The motion passed.
3. **Arts Trust Fund Update.** Ms. Pool presented a printout (attached) showing the balance of the Arts Trust Fund to be \$1,843,642.14 as of January 31, 2010. The funds are variously invested in three certificates of deposit with Fifth Third Bank, totaling \$1,840,000.
4. **Old Business.** Mr. Van Zant reviewed recent data from the Bureau of Motor Vehicles (printout attached) showing estimated sales of Arts Trust license plates from March 2009 – January 2010.
5. **New Business.** There was no new business.
6. **Adjourn.** Mr. Tanner moved to adjourn. Ms. Pool seconded the motion. The motion passed. Meeting adjourned at 2:18 p.m.